



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Tribal Council Regular Meeting Agenda
March 3, 2016
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment **11:45 a.m. & 3:00 p.m.** (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the Agenda of March 3, 2016
- e. Motion to approve the Minutes of February 18, 2016
- f. **1:30 p.m. Disenrollment Hearing** (a matter of dual enrollment)
- g. Executive
- h. Tribal Council Officer Reports:
 - 1. Legislative Leader Report-Absent
 - 2. Secretary Report
 - i. Documents Delivered to the Executive
 - Waganakising Odawak Statute 2016-01; Removal of Commissioners was delivered to the Executive on 02-09-16 and signed on 02-26-16.
 - Waganakising Odawak Statute 2016-02; Constitutionally Mandated Compensation for Tribal Prosecutor was delivered to the Executive on 02-26-16 and signed on 02-26-16.
 - Tribal Resolution #021816-01; Supplemental Funding in the amount of \$1,000 for the 2016 Community Meeting to come from General Funds was delivered to the Executive on 02-24-16 and signed on 02-24-16.
 - Tribal Resolution #021816-02; Supplemental Funding in the Amount of \$27,000 for the Election Board to come from General Funds was delivered to the Executive on 02-24-16 and signed on 02-24-16.

-Tribal Resolution #021816-03; Supplemental Funding in the amount of \$241,000 for Health Park renovations to come from the Third Party Billing Revenue/Access to Recovery Fund Balance was delivered to the Executive on 02-24-16 and signed on 02-24-16.

-Tribal Resolution #021816-04; Ad-hoc Violence Against Women Act Regulations Committee was delivered to the Executive on 02-24-16 and signed on 02-24-16.

-Tribal Resolution #021816-05; Supplemental Funding in the amount of \$62,208 for Gaming Regulatory Department to come from General Funds submitted to the Executive on 02-26-16 and signed on 02-26-16

ii. Vetoes

iii. Phone Polls

3. Treasurer Report

i. **Appropriations and Finance Committee**

-Next meeting on March 8, 2016 at 1:00 pm in the Council Chambers

i. Tribal Council Travel Reports

1.

j. Tribal Council Member Reports

1.

k. Tribal Council Committees

1. **Land and Reservation Committee** Next Meeting March 11, 2016 at 9:00 am in the Council Chambers.
2. **Ethics Committee** Next Meeting March 7, 2016 at 9:00 am in the Council Chambers.

l. Legislative Office Reports

1. Sr. Financial Analyst
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

m. Corporate Charters and/or Board Updates (if any)

1. Ziibimijwang, Inc.
2. Odawa Economic Development Management, Inc.
3. Traditional Tribal Burial Board
4. Gaming Enterprise Board

n. Action Items

1. Motions

- i. Motion to approve Cerified Motion #030316-01; National Indian Gaming Association (NIGA) Representative.
- ii. Motion to acknowledge receipt of the Executive Nomination of Melvin Kiogima for the Gaming Regulatory for a 3-year term ending March 31, 2016.
- iii. Motion to authorize Secretary Otto to sign the Wells Fargo Banking Documents for the Odawa Casino Resort in regards to the Certificate of Indian Tribal Entity and Limited Waiver of Sovereign Immunity.

2. Roll Call Votes

- i. Motion to adopt Tribal Resolution; ...Amended Addendum Dated March 1, 2016.

o. Other Items of Business

1.

Adjourn

Next Scheduled Meeting
March 17, 2016